



Meeting Minutes

MARIETTA HISTORIC BOARD OF REVIEW

David Freedman, Chairman
Terry Lee, Vice Chairman
Atty. Thomas J. Browning, Board Member
James Eubanks, Board Member
Douglas Frey, Board Member
Atty. J. Alfred Johnson, Board Member
Rebecca Nash Paden, Board Member
Dave Reardon, Board Member
Tom Samples, Board Member
Ray Worden, Board Member
Gary Zakar, Board Member

Monday, June 14, 2010

5:30 PM

Marietta City Hall 4th Floor Conf. Room

Present 6 - Dave Reardon, David Freedman, Raymond Worden, Tom Samples, Gary Zakar, and James Eubanks

Absent 5 - Douglas Frey, Thomas J. Browning, J. Alfred Johnson, Terry Lee, and Rebecca Nash Paden

Also Present:

Brian Binzer, Development Services Director
Rusty Roth, Planning and Zoning Manager
Shelby Little, Urban Planner
Gregg Litchfield, Board Attorney
Norma Higgins, Recording Secretary

CALL TO ORDER:

Chairman Freedman called the Marietta Historic Board of Review Meeting to order at 5:30 p.m.

MINUTES:

20100695

Regular Meeting Minutes

Review and approval of the May 17, 2010 Marietta Historic Board of Review Meeting Minutes

Board member Reardon made a motion to approve the May 17, 2010 Meeting Minutes, seconded by Board member Worden.

Vote 6-0-0

BUSINESS:

20100664

Election

Election of Chairman

Board member Samples made a motion to nominate David Freedman as Board Chairman, seconded by Board member Worden.

Board member Reardon made a motion to close the nominations, seconded by Board member Samples.

Vote 5-0-0 Chairman Freedman did not vote

20100665

Election

Election of Vice Chairman

Chairman Freedman made a motion to nominate James Eubanks as Vice Chairman seconded, by Board member Worden. Board member Eubanks withdrew his name from nomination.

Board member Worden made a motion to nominate Terry Lee as Vice Chairman, seconded by Board members Samples.

Board member Reardon made a motion to close nominations, seconded by Board member Zakar

Vote: 6-0-0

20100666

Election

Election of Secretary

Board member Samples made a motion to nominate James Eubanks as Secretary, seconded by Board member Reardon.

Board member Zakar made a motion to close the nominations, seconded by Board member Reardon.

Vote 5-0-0 Member Eubanks did not vote

20100694

101 Church Street - High Cottage

Applicant, Tim Robinson, is requesting approval to paint the exterior of the building located at 101 Church Street. The main building color will be *Koi Pond - SW 7727* and the shutters will be *Tea Chest SW # 6103*.

Board member Samples made a motion to approve the request at 101 Church Street, seconded by Board member Zakar.

Vote: 5-0-0 - Member Eubanks did not vote. Member Eubanks left the room while the application was presented and returned after the vote.

20100710 Shillings on the Square - 19 North Park Square

Applicant is requesting approval to replace the fabric on existing awnings. The fabric will be Sunbrella Color # 6037 Forest Green with lettering in Color # 721790 Beige.

Board member Samples made a motion to approve the request for the business located at 19 North Park Square, seconded by Board Member Zakar.

Vote: 5-0-0 Board member Reardon did not vote

Board member Zakar made a motion to add to the agenda a request to repaint (same color) the cornice on the front of the building, seconded by Board member Samples.

Vote: 5-0-0 Member Reardon did not vote

Board member Zakar made a motion to approve the repainting of the cornice on the front of the building located at 19 North Park Square, seconded by Board member Samples.

Vote: 5-0-0 Member Reardon did not vote

20100715 Shillings on the Square - 19 North Park Square

Update on cornice removal

The damaged cornice was removed, but no plans for replacement/repair were presented.

20100717 The Starlight Cafe - 166 Roswell Street

The applicant is requesting approval for a 3' x 4' projecting sign for his business, the Starlight Cafe, located at 166 Roswell Street. The sign will be made from MDO wood with a light tan background with burgundy lettering. The applicant has been advised to provide color chips at the meeting.

Board Member Samples made a motion to approve the request at the business located at 166 Roswell Street, and to grant a variance to allow an increase to the allowable sign square footage from 11 s.f. to 12 s.f., seconded by Board member Reardon.

Vote: 6-0-0

Board Member Worden made a motion to change the application submittal deadline for signs, awnings, and minor exterior changes to Wednesday at 5:00 p.m., prior to Monday's meeting, seconded by Board member Zakar.

Vote: 6-0-0

20100475

Downtown Design Guidelines

Discussion

Tabled

The Board agreed to begin next month's meeting, (July 19, 2010) one hour earlier at 4:30 to discuss the Downtown Guidelines.

ADJOURNMENT:

Chairman Freedman adjourned the meeting at 6:00 p.m.

David Freedman, Chairman

Norma Higgins, Recording Secretary